

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Meeting – July 14, 2010
Fresno City Hall, Room 2165 A - 2nd Floor
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by Chair Cox at 5:07 p.m.

Commissioners

Present:	Rogenia Cox, CHAIR	Absent:	Armando Rodriguez, VICE-CHAIR
	Jeffrey Harrington, Commissioner		Izzy Einsidler, Commissioner
	Louise Bauer Davoli, Commissioner		Sandy Cha, Commissioner
	Jas Singh, Commissioner		

Staff

Present:	Pam Rodrigues, Project Manager	Absent:	Craig Scharton, Director
	Housing and Community Development		Downtown and Community Revitalization
	Erica Castaneda, Recording Secretary		Claudia Cázares, Manager
			Housing and Community Development

B. COMMUNICATIONS

None

C. APPROVAL OF MINUTES

Minutes of June 9, 2010 and Special Meeting Minutes of June 17, 2010 were approved as presented.

D. GENERAL ADMINISTRATION

1. RECOMMEND THE AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF THE RESIDENTIAL HOME LOCATED AT 2304 S. WALNUT AVENUE (PURCHASING BID FILE NO. 3009)

Adam Cleary, Redevelopment Agency, provided the report to Commissioners. Mr. Cleary provided background information on the project. The Agency proposes to demolish the existing vacant structure and clear the site to allow for future development and widening of Walnut Avenue consistent with the HOPE VI Project Area. Nick's Trucking Inc. submitted the lowest responsible bid in the amount of \$8,583. Commissioner Davoli inquired about the criteria used to determine responsible bidders. Mr. Cleary explained that the Purchasing Department verifies that the contractor meets the City's requirements to bid on projects. Commissioner Davoli inquired about the process to dispose and properly abate lead and asbestos. Mr. Cleary explained that a licensed environmental inspector will be onsite to ensure that the hazardous waste is properly handled and disposed.

Motion: Motion was made to recommend approval of item D1 by Commissioner Harrington
Second: Commissioner Davoli seconded the motion.
Ayes: Cox, Harrington, Davoli, Singh
Noes: None
Abstain: None

E. INFORMATIONAL REPORTS

None

F. COMMISSIONERS' ITEMS

None

G. UNSCHEDULED ORAL COMMUNICATIONS

None

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **July 28, 2010.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:16 p.m.

Attest: Rogenia Cox, Chair

Attest: Pam Rodrigues, Project Manager
Housing and Community Development